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FLORIDA PROFIT/NON PROFIT CORPORATION
BELL INTERNATIONAL GROUP, INC.

Certificate of Status	1
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BELL INTERNATIONAL GROUP, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I NAME

The name of the corporation shall be **Bell International Group, Inc.**

ARTICLE II PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be: 9600 NW 38 Street, Suite 206, Doral, Florida 33178.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to engage in food industry consulting and trade and any other lawful act or activity for which corporations may be organized under the law of Florida.

ARTICLE IV SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is: Ten Thousand (10,000), each with a par value of \$0.01.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be: Juan Carlos Bermudez, 8750 N.W. 36 Street, Suite 425, Miami, Florida 33178.

ARTICLE VI DIRECTORS AND OFFICERS

The names and street addresses of the initial directors and officers of the corporation shall be as follows:

- Rafael Belloso: Director, President and Treasurer
9600 NW 38 Street, Suite 206, Doral, Florida 33178
- Leonardo Belloso: Director, Vice President
9600 NW 38 Street, Suite 206, Doral, Florida 33178
- Angela A. Ruiz: Secretary
9600 NW 38 Street, Suite 206, Doral, Florida 33178

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ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Juan Carlos Bermudez at 8750 N.W. 36 Street, Suite 425, Miami, Florida 33178.

JCB
Signature, Incorporator

4/22/10
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

JCB
Signature, Registered Agent

4/22/10
Date